

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
Nov. 1, 2016
9:30 a.m.
Betty Hess Lampros Boardroom
Miller Administration Building
3850 Dixon Parkway
Ogden, Utah

- I. Roll Call
- II. Approval/Ratification of Oct. 4, 2016, Meeting Minutes
- III. Affirmation of December 2016 Commencement Speaker
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report: Daniel Kilcrease and Ed Hahn
- VIII. Discussion: WSU Students' Financial Support/Health
- IX. Committee Reports
 - A. Business Committee
 - Auxiliary Enterprises Report
 - PPM 3-2, Employee and Affiliate Definitions
 - PPM 3-2a: FLSA
 - WSU Housing Services: Proposed Rates
 - B. Personnel & Academic Policy Committee
 - Charter School Amendment
 - B & E Post-Tenure Review Policy
- X. Calendar of Events
- XI. Other
- XII. Adjourn